

RESOLUTION NO.

**DIRECTING PUBLICATION OF A NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION**

WHEREAS, Council finds that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place, and purpose of the meeting was given, all as required by Chapter 551, Texas Government Code; and

WHEREAS, the Council has determined that Certificates of Obligation should be issued under and pursuant to the provisions of Subchapter C of Chapter 271, Texas Local Government Code, as amended, for the purposes described in the notice attached hereto as Exhibit A; and

WHEREAS, prior to the issuance of such Certificates of Obligation, the Council is required to authorize publication of notice of its intention to issue the same in a newspaper of general circulation in the City of Austin; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Section 1. Council approves the form and substance of Exhibit A attached to this Resolution.

Section 2. The City Manager shall cause the notice to be published, in substantially the form attached, in the *Austin American-Statesman*, a newspaper of general circulation in the City of Austin, Texas, for two consecutive weeks, the date of the first publication to be at least 31 days before August 28, 2014, the day tentatively proposed for passage of the ordinance authorizing the issuance of the Certificates of Obligation.

Section 3. The facilities and improvements to be financed with the proceeds from the proposed Certificates of Obligation are to be used for the purposes described in the Notice of Intention attached as Exhibit A.

Section 4. Council authorizes the Mayor, City Manager, Chief Financial Officer, City Treasurer, and City Clerk to take any actions as may be appropriate to carry out the intent of this Resolution.

ADOPTED: _____, 2014

ATTEST: _____

Jannette S. Goodall
City Clerk